

CAUCUS MEETING
May 12, 2014 6:00pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North

- PLEDGE – SILENT PRAYER

- ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

•DISCUSSION ITEMS:

- ▶ Planning board meeting mailing

- ▶ Capital review

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- ▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Read Budget by title only
- Budget
- Shared Service adjustment for CFO
- Shared Service adjustment for Tax Collector
- Approve Architect
- Chapter 159
- Budget
- Woodlawn road project
- Authorization to apply for TAP grant

- ▶ Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

- Amending Chapter 29 Fire Prevention
- COLA

- ▶ Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

- Bond Ordinance
- Salary

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- MOTION TO ADJOURN _____ Time _____